CALL TO ORDER

I. Approval of Minutes – Regular Committee Meeting of April 12, 2012

II. Presentations and Reports

   A. Bond Counsel’s Opinion – Use of Measure C Funds
      - Discussion of bond counsel’s opinion related to the use of Measure C for district
        facilities.  
        Information only

   B. Measure C Financial Update
        Information only

   C. Measure C Projects Update
      - Review of current status of projects funded in part, or in whole, by Measure C.
        Information Only

III. Business From Board Members

   A. CBOC Annual Report
      - Discussion related to 2011/12 Annual Report—format and submission date
        Action TBD

IV. Comments from the Public

V. Adjournment